

KING COUNTY FIRE PROTECTION DISTRICT 34
8450 161st Avenue N.E.
Redmond, Washington 98052
(425) 556-2226
Fax: (425) 556-2227
www.kcfd34.org

BOARD OF COMMISSIONERS
Thomas Johnston, Chairman
Sherman Colson
Peter Lucarelli
Anne Carlson, Secretary

Tim Fuller, Fire Chief

NOTICE OF SPECIAL MEETING DATE/TIME/PLACE

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Commissioners of King County Fire District 34 will be held at:

Redmond Fire Department Headquarters
Conference Room
8450 161st Avenue N.E.
Redmond, Washington

at

10:00 AM, WEDNESDAY, JULY 11, 2007

Agenda

1. POST-AUDIT REVIEW WITH STATE AUDITOR RE: 2002-2005 AUDIT

DATED THIS 28th DAY OF JUNE 2007

Time: 12:55 p.m.



Anne M. Carlson, District Secretary
Board of Commissioners
King County Fire District 34

Posted: Stations 11, 13, 14, 18

KING COUNTY FIRE PROTECTION DISTRICT 34

Special Meeting of the Board of Commissioners

Location: Station 11 Conference Room
Redmond Fire Department Headquarters
8450 161st Avenue N.E.
Redmond, WA

AGENDA

Wednesday, July 11, 2007
10:00 a.m.

- I. CALL TO ORDER – SPECIAL MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. POST-AUDIT REVIEW
- VI. ADJOURNMENT

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KING COUNTY FIRE DISTRICT 34
SPECIAL COMMISSIONERS' MEETING

July 11, 2007

- I. **Call to Order** – A special meeting of the Board of Fire Commissioners of King County Fire District 34 was called to order at 10:05 a.m. on Wednesday, July 11, 2007, at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington.

The purpose of this meeting was a post-audit review with the state auditor regarding the recently completed 2002-2005 audit.

II. **Roll Call**

Present: Chairman Thomas Johnston
Commissioner Peter Lucarelli

Absent-Excused: Commissioner Sherman Colson

Others Attending: District Secretary Anne Carlson
Beth Mauch, Audit Manager
Wendy Wang, Assistant Audit Manager
Don Kumpula, Auditor in Charge

III. **Approval of Agenda**

Motion from Commissioner Lucarelli to approve the July 11, 2007 agenda. Motion seconded by Chairman Johnston. Motion passed unanimously.

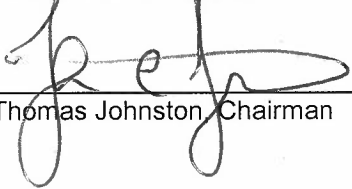
IV. **Public Comments** – None

- V. **Post-Audit Review and Exit Conference** – Mr. Kumpula reviewed his conduction of the audit. His review was a risk-based approach; i.e., bids, travel, procards, etc. The Auditor's management letter brought forth one recommendation due to an error in funding the GO Bond account in 2005. The recommendation will not be part of the audit report.


Ms. Mauch reported that there were no findings in the audit. Discussion was held on citizen complaints received by the Auditor. The Auditor will respond to those complaints after the final report is published and will send a copy of the response to the district.

- VI. **Adjournment** – The meeting was adjourned at 10:45 a.m.

BOARD OF COMMISSIONERS




Thomas Johnston, Chairman

Sherman Colson, Commissioner


Peter Lucarelli, Commissioner

ATTEST:



Anne Carlson, District Secretary
Board of Commissioners
King County Fire Protection District 34